

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A Second AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.
Mass. R-77 (LG) BY AND BETWEEN The Boston
Redevelopment Authority
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY Members of the Boston Redevelopment
Authority, AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-77 (LG), dated the 18th day of January, 1965, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

JUN 13 1968

To: The Boston Redevelopment Authority
From: Hale Champion, Development Administrator
Subject: Downtown Waterfront-Faneuil Project, Mass. R-77
Second Amendatory Loan and Grant Contract
Date: ~~June 6, 1968~~

The Department of Housing and Urban Development has approved the Authority's Application for a Second Amendatory Loan and Grant Contract to increase the amount of federal grant by \$1,401,000 to a total of \$17,886,200 to provide for additional relocation payments. The project temporary loan has also been increased by \$1,401,000 to a total of \$22,036,200.

Appropriate Resolutions are attached hereto for your consideration.

Attachments